Honorable Ronald B. Leighton

б

03-CV-05043-M

FILEDCOUGED	
Balaned	
AUG 22 2003	
WESTERN DISTRICT OF WASHINGTON ATTACOMA DEPUTY	

IN THE UNITED STATES DISTRICT COURT FOR WESTERN WASHINGTON AT TACOMA	
In re:	Chapter 13 No. 99-37362
	Internal Appeal No. 02-007
MARK A. SCHNEIDER	BAP No. WW-02-1658
Debtor.	USDC No. CV03-5043RBL
	Appellant's Motion for Reconsideration

Motion: The Law Offices of Ben F. Barcus, Appellant, by and through its attorney of record, Thomas P. Quinlan of the law firm Miller, Quinlan & Auter, P.S., Inc., respectfully requests that the Court Reconsider its Order Affirming Bankruptcy Court's Order (hereinafter "Affirming Order"), entered herein on August 11, 2003¹.

Basis: The Court should reconsider its Affirming Order on the basis that the Appellant's request for equitable tolling was not fully addressed. Appellant's position, among other things, is that it was delayed and prejudiced in its expert's ability to obtain and complete his investigation of the allegations of

FOR RECONSIDERATION

-1 ORIGINA

Telephone: (253) 565-5019
Fax: (253) 564-5007

Appellant's counsel received the same on August 20, MOULE POR UTANT & AUTER, P.S., INC.

1019 Regents Blvd., Suite 204

APPELLANT'S MOTION

APPELLANT'S MOTION

Firerest, WA 98466

APPELLANT'S MOTION FOR RECONSIDERATION -2

fraud and forgery. Thus, Appellant was unable to comply with the 180 day br date set forth in 11 U.S.C. §1330. See, Statement of Facts, Appellants Opening Brief.

A summary of the relevant dates set forth in Appellant's opening brief is as follows. An evidentiary hearing was held on January 25, 2001. Appellee's Chapter 13 plan was approved with modifications, by Bankruptcy Court Order dated April 5, 2001. In the interim, the Bankruptcy Court authorized a Fed. R. Bankr. Proc. 2004 examination of Appellee's father, Robert Schneider (hereinafter "Schneider, Sr."), on March 1, 2001. The Order allowed the out of jurisdiction examination of Schneider Sr. *Order Allowing 2004 Exam* dated March 1, 2001.

A significant amount of effort was needed to obtain Robert Schneider Sr.'s presence. Appellant affected service upon Schneider Sr. for the out-of-state appearance and examination, which was scheduled to occur on March 23, 2001; despite service of process being affected, Schneider Sr. failed to appear. This forced Appellant to enlist the service of the United States Marshall to assure Schneider, Sr.'s appearance; being compelled to appear under threat of possible action by the U.S. Marshall's Services, Schneider Sr. finally appeared on April, 19, 2001 and an examination ensued. However, Schneider, Sr. refused to answer any questions as to whether he in fact authored the letter in question purportedly under advice of counsel. *Barcus Affidavit*. Appellee had instructed his father not to answer any such

MILLER, QUINLAN & AUTER, P.S., INC. 1019 Regents Blvd., Suite 204 Fircrest, WA 98466 Telephone: (253) 565-5019 Fax: (253) 564-5007 questions. Barcus Affidavit. However, Schneider did submit to hand writing exemplars.

After obtaining the handwriting exemplars, Appellant retained the services of a forensic specialist to analyze the signature on the letter compared to Robert Schneider's signature. The expert concluded his investigation and authored his Declaration on November 5, 2001. Appellant received the same after that date. The conclusion of the expert, Mr. Timothy Nishimura, is that Robert Schneider, a left-handed writer, was not the signatory of the letter. Rather, the conclusion is that the signature is that forged by Appellee. *Barcus Affidavit*. Accordingly, the Appellee's reported schedules and his actual testimony at two 11 U.S.C. § 341 meeting(s) of creditors, and the evidentiary hearing are materially false.

A summary of events relative to this Motion for Reconsideration is:

Relevant Dates	Subject Matter	
January 25, 2001	Evidentiary Hearing	
March 1, 2001	Order Allowing Examination of Father	
March 23, 2001	First Examination date w/ no appearance	
April 5, 2001	Order on Confirmation of Chapter 13 Plain	
April 23, 2001	Continued Examination of Father with refusal to testify	
June 12, 2001	Order allowing appellant relief from stay to continue State Court action against co-debtors	
June 2001 to date	Various motions and discovery in state court	
October 5, 2001	180 day bar date under §1330	
Nov 5, 2001	Robert Nishamura conclusion of Investigation	

APPELLANT'S MOTION FOR RECONSIDERATION -3

MILLER, QUINLAN & AUTER, P.S., INC. 1019 Regents Blvd., Suite 204 Fircrest, WA 98466 Telephone: (253) 565-5019 Fax: (253) 564-5007

Appellee's blatant and repetitive misconduct is now known to this Court; however, in light of the fact of two prior Order(s) of Contempt regarding discovery violations, and a concerted effort to thwart the Appellant's investigation of fraud, perjury and forgery relative to the son-to-father letter that first appeared at the Evidentiary Hearing, there is good cause to find that an equitable tolling of the timeline in 11 U.S.C. §1330 is warranted because Appellant could not, and did not, complete its forensic investigation, until after the 180 day period had lapsed..

Support. This motion is supported by the records submitted on Appeal as designated by the Clerk of the Court.

Relief Requested. Appellant respectfully requests that the Court reconsider its Affirming Order and enter relief as requested in its opening brief.

Dated this 22nd day of August, 2003.

Thomas P Quinlan WSBA#21325 Attorney for Appellant

2

3

4 5

6

7

8

10

11

12

13 14

15

16

17

18

19

20

21

22

23

24

25

26

27

APPELLANT'S MOTION FOR RECONSIDERATION -5

Certificate of Service

A copy of the foregoing Appellant's Motion for

Reconsideration was served upon:

William L. Beecher Beecher & Conniff 615 Commerce St., Ste. 150 Tacoma WA 98402 Attorney for Appellee

on August 22, 2003, by facsimile and by placing the same in an envelope, addressed as indicated, then sealed and deposited it with sufficient postage fully prepaid thereon of United States Postal Service within Pierce County Washington, before the hour of midnight.

Signed at Fircrest, Washington on August 22, 2003.

Sarah Starcevich

MILLER, QUINLAN & AUTER, P.S., INC. 1019 Regents Blvd., Suite 204 Fircrest, WA 98466 Telephone: (253) 565-5019 Fax: (253) 564-5007